

August 2007 Meeting—Draft Agenda



California Environmental Education Interagency Network (CEEIN)

Date	August 16, 2007
Time	9:30 a.m. to 11:30 a.m.
Location	Cal/EPA Headquarters Building, 1001 I Street (Corner of 10th and I streets), Conference Room 230
Lead	Nita Davidson
Note takers	Jessie Donohoue & Jenn Goldsmith
Facilitator	None
Phone	Teleconference line canceled; no one indicated interest
Please bring your own beverage and make your own copies!	

	<i>Item</i>	<i>Lead</i>	<i>Time</i>	<i>Notes</i>
1.	Check in and catch up <ul style="list-style-type: none"> • Welcome & Introductions • Review Agenda • Approve July 2007 Minutes • Update Outstanding Action Items 	Nita	9:30– 9:40	
2.	No Guest Speaker		9:40– 10:10	A good opportunity to suggest speakers for future meetings and discuss activities we're planning.
3.	Committee Reports & Discussion Administration & Organization Communications Diversity Disney's Environmentality Challenge	Annie	10:10– 10:40	
4.	Miscellaneous Topics <ul style="list-style-type: none"> • Participation at CABE—California Association of Bilingual Education • Beach Clean-up Video • Discuss inviting Dr. Art Sussman to be a guest speaker at future CEEIN meeting • Discuss possibly sharing booths at upcoming conferences • Calif. State Fair Exhibit Update • CREEC Grant Update • EEI Update 	Judie Chris Chris	10:40– 11:05	
5.	What's New In Your World?	All	11:05– 11:10	

	<i>Item</i>	<i>Lead</i>	<i>Time</i>	<i>Notes</i>
6.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop September Meeting Agenda 	Nita	11:10– 11:20	

- Meeting Protocol Agreements:
- Start and end meetings on time; stay on track on agenda.
 - Listen and treat others' opinions with respect.
 - Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates).
 - Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
 - A quorum of 11 CEEIN Members is needed to hold a meeting.
 - For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
 - Make a conscious effort to conduct the meeting in an environmentally friendly manner.

Filename: CEEIN--Agenda--Aug 2007
Directory: C:\DOCUME~1\LMONSERR\LOCALS~1\Temp\XPgrpwise
Template: C:\Documents and Settings\LMONSERR\Application
Data\Microsoft\Templates\Normal.dotm
Title: July 2004
Subject:
Author: OLPA Office of OLPA
Keywords:
Comments:
Creation Date: 7/18/2007 11:03:00 AM
Change Number: 18
Last Saved On: 8/15/2007 4:48:00 PM
Last Saved By: ndavidson
Total Editing Time: 400 Minutes
Last Printed On: 9/4/2007 2:19:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 336 (approx.)
Number of Characters: 1,787 (approx.)